

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
11.29.16 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Vice Chairperson Kiogima, Commissioner Thomasma
Commissioners Absent: Secretary/Treasurer Bradley, Commissioner Zerbe
Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles
OCR Staff Present: None
Guest(s) Present: None

After review and discussion a motion made by Chairperson Dominic and supported by Commissioner Thomasma to approve the agenda for 11.29.16. Vote 3 yes. 0 no. 2 absent (Secretary/Treasurer Bradley, Commissioner Zerbe). Motion carried.

After review and discussion a motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve Gaming Regulatory Commission minutes of 11.16.16. Vote 3 yes. 0 no. 2 absent (Secretary/Treasurer Bradley, Commissioner Zerbe). Motion carried.

Public Comment: Open 5:37 p.m. - No Comments – Closed 5:38 p.m.

Correspondence: N/A

Discussion: Mackinaw Casino

Phone Polls: N/A

Regulatory Department Reports:

After review and discussion a motion was made by Commissioner Thomasma and supported by Vice Chairperson Kiogima to approve licenses 7025 and 7027 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 2 absent (Secretary/Treasurer Bradley, Commissioner Zerbe). Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Thomasma accept the Regulatory Directors report for 11.29.16 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 2 absent (Secretary/Treasurer Bradley, Commissioner Zerbe). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary/Treasurer – No report
4. Commissioner – No report

New Business:

1 After review and discussion a motion was made by Commissioner Thomasma and supported by
2 Vice Chairperson Kiogima to approve event sheets 0062, 0066-71. Vote 3 yes. 0 no. 2 absent
3 (Secretary/Treasurer Bradley, Commissioner Zerbe). Motion carried.

4
5 After review and discussion a motion was made by Chairperson Dominic and supported by
6 Commissioner Thomasma to approve the Counts Kustom Bonus Spin. Vote 3 yes. 0 no. 2
7 absent (Secretary/Treasurer Bradley, Commissioner Zerbe). Motion carried.

8
9 After review and discussion a motion was made by Vice Chairperson Kiogima and supported by
10 Commissioner Thomasma to approve the revision to TMIC's and submission to Executive. Vote
11 3 yes. 0 no. 2 absent (Secretary/Treasurer Bradley, Commissioner Zerbe). Motion carried.

12
13 **Old Business:** Work Session – Budget, Employee Review and Fee Structure

14
15 **Next Meeting/Work Session**

16 Motion made by Chairperson Dominic and supported by Commissioner Thomasma to approve
17 stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no.
18 2 absent (Secretary/Treasurer Bradley, Commissioner Zerbe). Motion carried.

- 19 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 20 • Regular Meeting at 911 Spring St. on 12.07.16 at 5:30 p.m.
- 21 • Work Session, date to be determined for meeting with Legal.
- 22 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 23 commissioners as to the date and time needed.
- 24 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 25 the date; time; and purpose needed.

26
27 Motion made by Vice Chairperson Kiogima and supported by Commissioner Thomasma to
28 adjourn meeting at 6:49 p.m. Vote 3 yes. 0 no. 2 absent (Secretary/Treasurer Bradley,
29 Commissioner Zerbe). Motion carried.

30
31 Submitted as draft: Catherine Bradley

32 Date: 11.29.16